Document No. 3849 Adopted at Meeting of 9/6/79

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF REDEVELOPER
DISPOSITION PARCEL 51A IN THE SOUTH END URBAN
RENEWAL AREA, PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

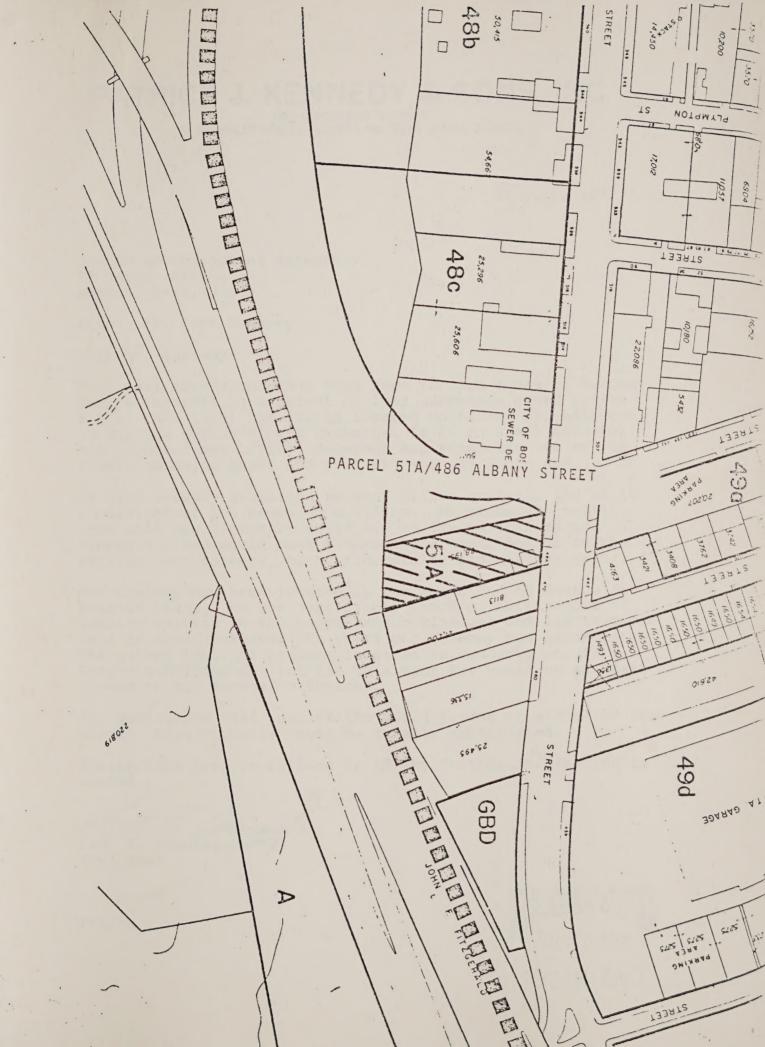
WHEREAS, P. J. Kennedy & Sons, Inc. has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel 51A in the South End Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That P. J. Kennedy & Sons, Inc., be and hereby is tentatively designated as Redeveloper of Disposition Parcel 51A in the South End Urban Renewal Area subject to:
 - (a) Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
 - (b) Publication of all public disclosure and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended;
 - (c) Submission within ninety (90) days in a form satisfactory to the Authority of:
 - (i) Evidence of the availability of necessary equity funds, as needed; and

- (ii) Evidence of firm financial commitments from banks or other lending institutions; and
- (iii) Final Working Drawings and Specifications; and
 - (iv) Proposed development and rental schedule.
- 2. That disposal of Parcel 51A by negotiation is the appropriate method of making the land available for redevelopment.
- 3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 4. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).



PATRICK J. KENNEDY & SONS, INC.

MECHANICAL CONTRACTORS
64 PEMBROKE STREET - BOSTON, MA 02118 - PHONE 536-9674

_ July_11, 1979

Boston Redevelopment Authority 72 Warren Avenue Boston, Mass. 02116

Attn: Mr. Jack Kennedy

Dear Mr. Kennedy:

From past correspondence, I am sure you are aware of my Company's interest in a parcel of land currently owned by the B.R.A. This Land, Lot 51A is located on Albany St. adjacent to the New Boston Flower Exchange. It is an ideal site for our proposed new Office, Showroom and Warehouse due to its access to major roads and proximity to the South End.

We have already submitted to your Office artistic and scale renderings of the proposed building. We sincerely believe that this new structure would add to the revitalization of Albany St. and would make a harmonious contribution to the existing environment, both structurally and aesthetically.

Our Company has been located in the South End of Boston for over 65 years. We are justifiably proud of this record of quality service to the people and businesses and institutions in this Area. But over the years our Company has expanded to the extent that our present location on Pembroke St. is no longer serviceable. Lot 51A on Albany St. would be an ideal answer to our expansion desires.

Any assistance that your Office could render to aid us in acquiring this Property would be greatly appreciated.

Please feel free in calling us if any further information is needed.

Paul K. Kennedy

President

PKK/rp

JUL 12 1979
SOUTH END

REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE 1

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	REDEVELOPER AND LAND	P. J. Sinudo & Sane free.					
	1. a. Name of Redeveloper:	in Floritias son XI					
	b. Address and ZIP Code of Redeveloper:	Biestan, Mass. 02118.					
	c. IRS Number of Redeveloper: 04-24						
	2. The land on which the Redeveloper propose	s to enter into a contract for, or understanding with respect to,					
	the purchase or lease of land from	lapreet Authority					
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	(Italie of	Estate Agency,					
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	(Name of Urban Reneu	oal or Redevelopment Project Area)					
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2	If the Badeveloner is not an individual doing	business under his own name, the Redeveloper has the status					
۵	indicated below and is organized or operating	under the laws of:					
	A corporation.	All of the agest of our finite copyright with the American					
	A nonprofit or charitable institution or co	orporation.					
	A partnership known as						
	A business association or a joint venture	known as					
	A Federal. State, or local government or	instrumentality thereof.					
	Other (explain)	Mile of the same o					
	4. If the Redeveloper is not an individual or a g	government agency or instrumentality, give date of organization:					
	shareholders, and investors of the Redeveloper, of	tature and extent of the interest of the officers and principal members, other than a government agency or instrumentality, are set forth as					

follows:

Ill space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

² Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock1.
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.
- c. If the Redeve loper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, ADDRESS, AND ZIP CODE

Paul K. Kennedy

James P. Kennedy

POSITION TITLE (If CAT) AND PERCENT OF INTEREST OR DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

President - 49 %

Vice President - 49%

6. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 5) who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

- 7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:
- B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

TYPE AND SIZE OF DWELLING UNIT	ESTIMATED AVERAGE	SALE PRICE
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b. State the utilities and parking facilities, if any, i	ncluded in the foregoing es	timates of rentals;
e. State equipment, such as refrigerators, washing m	achines, air conditioners, i	l'any, included in the los
going estimates of sales prices:		
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Address and ZIP Code If the Redeveloper is an individual, this statement should be sign	64 Pember Address on gned by such individual; if a p	Alan M. Bo
Signature Signature Signature A Perulinal AF Barlant Adaress and ZIP Code If the Redeveloper is an individual, this statement should be signers; if a corporation or other entity, by one of its chief officers Penalty for False Certification: Section 1001, Title 18, of the Ument of not more than five years, or both, for knowingly and will	aned by such individual; if a position having knowledge of the facts. S. Code, provides a fine of n	artnership, by one of the pass required by this statemen of more than \$10,000 or imp

1. State the Redeveloper's estimates, exclusive of payment for the land, for:

of the United States.

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

- 1. a. Name of Redeveloper: P. J. Kennedy & Sons, Inc.
 - 5. Address and ZIP Code of Redeveloper: · 64 Pembroke Street, Boston, Mass. 02118
- 2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, he purchase of lesse of land from

	Boston R	Redevelopment			•	
		(None of Local P	iblic Asm			
in	(Name	of Uiban Renewal as Re	developme	mu Project Atec		
in the City of		, Stat	e of	Massacl	nusetts-	*

A portion of Boston Redevelopment Authority's Parcel #51 of 20,000 square feet.

- 3. Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms?

 If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or firm.
- 4. z. The financial condition of the Redeveloper, as of March 31, 1979, is as reflected in the attached financial statement.

 (NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, including contingent liabilities, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)
 - b. Name and address of auditor or public accountant who performed the audit on which said financial statement is based:

 Rowe & Power

Seven New England Executive Park, Room 701

Burlington, Mass Phone No. 272-3060
5. If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:

Redeveloper to provide own funds

	. In banks:		AMOUNT
	HAME, ADDRESS, AND ZIP CODE OF BANK		\$.
	Commonwealth Bank & Trust P. O. Square, Boston, Mass		
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	. By a sie of readily sulable assets:		
	חבז יחוד דוסיו	MARKET VALUE	MORTGAGES OF LINNS
	664 Tremont Street	. 125,000.00	\$25,057.28
	666 Tremont Street	125,000.00	20,833.40
** **			
7. 1	ames and addresses of bank references:	Commonwealth Bank &	
	Charlestown Savings Bk	P. O. Square, Boston	, mass.
	Washington Street, Boston, Ma	ass.	
	. Has the Redeveloper or (if any) the parent of	conceation, or any subsidiary or	affiliated comporation of the
ŏ. a	Redeveloper or said parent corporation, or as	ay of the Redeveloper's officers	or principal members, share-
	holders or investors, or other interested part	in les listed in the serronese	1. 1 e e 1 " of the
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	vee, name and address of emplo		
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the Redeveloper or any of the	renewal projects under Title I of e principals of the Redeveloper r partner of such a redeveloper:	is or has been the recevere	
	N/A		
	nt corporation, a subsidiary, and on the land as a construction		he Receveloper is to
a. Name and address of sun	N/A h contractor or builder		
b. Has such contractor or bu	ilder within the last 10 years ex	ver failed to qualify as a re-	spons ble bicder.

re-used to enter into a contract after an award has been made, or failed to complete a construction or

e. Total amount of construction or development work performed by such contractor or builder during the last

d. Construction contracts or developments now being performed by such contractor or builders

LOCATION

10

11.

development contract? If Yes, explain:

General description of such work:

three years: \$'_

CONTRACT OR DEVELOPMENT

e. Outstanding construction-contract bids of such contractor or builder:

DATE OPENED

AWARDING AGENCY	2	
	The second second	
Brief statement respecting equipment, experience such contractor or builder for the performance of specifying particularly the qualifications of the experience of the contractors	the work involved in the redevelopm	ment of the land,
13. 2. Does any member of the governing bely of the I proposal is being made or any officer or employ functions or responsibilities in connection with covered by the Redeveloper's proposal is being interest in the Redeveloper or in the redevelopment such proposal?	oe of the Local Public Agency who in the carrying out of the project under made available, have any direct or	exercises any r which the land indirect personal upon the basis of
If Yes, explain.	Priday in market	
b. Does any member of the governing body of the leany other public official of the locality, who exapproval of the carrying out of the project under is being made available, have any direct or indired evelopment or rehabilitation of the property to	rereises any functions or responsibile which the land covered by the Rede freet personal interest in the Redeve	ities in the review or eveloper's proposal loper or in the
If Yes, explain.	forth margarette a comment	
14. Statements and other evidence of the Medeveloper' the financial statement referred to in Item 4a) are a	s qualifications and financial respon stached hereto and hereby made a pa	isibility fother than inthereof as follows:
CERTIFI	CATION	
[(We)		
Dated: August 8, 1979	Dated: August 8, 1979	Privilles.
President	Vice President & Section Title	retary
64 Pembroke Street, Boston, Mass	64 Pembroke Street, B	

Penalty for False Certification: Sention 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than tive years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

-8-

If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper..

SEPTEMBER 6, 1979

MEMORANDUM

TO:

BOSTON REDEVELOPMENT AUTHORITY

FROM:

ROBERT J. RYAN/DIRECTOR

SUBJECT:

SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56

TENTATIVE DESIGNATION OF REDEVELOPER

DISPOSITION PARCEL 51A/P.J. KENNEDY & SONS, INC.

SUMMARY:

This memorandum requests the Tentative Desig-

nation of P. J. Kennedy & Sons, Inc. as Redeveloper of Disposition Parcel 51A.

P. J. Kennedy & Sons, Inc., of 64 Pembroke Street, Boston, are a mechanical contracting company that has been located in the South End for the past sixty-five (65) years. They have expanded to the extent that their present facilities are inadequate. In order to remain in the South End, they wish to develop Parcel 51A as office, showroom and warehouse at an approximate cost of \$175,000.

Parcel 51A is located at 486 Albany Street and consists of 20,000 square feet of vacant land. This parcel has been advertised over the years with little or no response. The last such advertisement was in February of 1978. In view of this lack of response, coupled with the Developers indication that he would want to proceed as rapidly as possible, it is felt that conveyance by negotiation is the appropriate method of making this land available.

I, therefore recommend that P. J. Kennedy, & Sons, Inc. be tentatively designated as Redeveloper of Parcel 51A in the South End Urban Renewal Area.

An appropriate Resolution is attached.

